

TOWNSHIP BOARD AGENDA





DATE: **MONDAY**, NOVEMBER 22, 2004

TIME 7:00 P.M.





LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the November 10, 2004 previous Meeting Minutes
5. **CONSENT AGENDA ITEMS:**
 - 5A.  Clerks Department:
 1. Request to release the Wall Sign Bond; Salon 325; Permanent Parcel No. 08-21-331-002
 2. Request to release the Monuments and Irons Bond; Strathmore Subdivision. Section 4
 - 5B.  Department Monthly Reports
 1. Macomb County Sheriffs Department
 2. Building Department
 3. Fire Department
 4. Water/Sewer Department
 5. Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)



PLANNING COMMISSION:

7. **Final Plat; Rocco Estates Subdivision (9 lots);** Located on the north side of 21 Mile Road and 120' east of Rockwood Drive; Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-008
8.  **Tentative Preliminary Plat; Clearstone Subdivision (118 lots);** Located on the southwest corner of 26 Mile Road and Luchtman Road. Frank Karam & Sam DiMercurio, Petitioner. Permanent Parcel No. 08- 05-200-011
9.  **Land Division Variance; Strathmore Condominiums (Phase II);** Located 1,250 feet south of 26 Mile Road 1,050 east of Luchtman Road. Pulte Land Company, Petitioner. Permanent Parcel No. 08-04-100-029
10.  **Revised Preliminary Plan; Strathmore Condominiums (Phase II);** Located 1,250 feet south of 26 Mile Road 1,050 east of Luchtman Road. Pulte Land Company, Petitioner. Permanent Parcel No. 08-04-100-029
11.  **Authorization to Direct the Township Clerk to Re-sign the Final Plat; Twin Rivers Subdivision (Phase 1) 156 lots;** Located on the east side of Romeo Plank Road approximately 1000' north of Hall Road. Vincent Dilorenzo, Petitioner. Permanent Parcel No. 08-33-376-014

NEW BUSINESS:



12.  **Request authorization for the Township Engineers to design a Trunk Line Sanitary Sewer; Wellington Subdivision;** Located on the south side of 24 Mile Road from Luchtman Road east to the east line of Wellington Subdivision. Elro Corporation, Petitioner. Section 16
13. **Request to Schedule the Public Hearing Date; December 22, 2004; Gateway Village Subdivision; SAD; Street Lighting;** Sal-Mar of Gateway Village Estates, Petitioner. Section 7
14.  **Request to Adopt Resolution No. 1 and schedule the Public Hearing Date; December 22, 2004; Beaufait Farms Subdivision No. 4; SAD; Detention Basin.** Clark Andrews, Petitioner. Section 35

NEW BUSINESS: *continued*




15.  **Extension of Time; Preliminary Plan; Pheasant Run Subdivision;**
Located in the Town Center on the south side of 25 Mile Road ¼ mile east of Luchtman Road. A & S Investments, Petitioner. Permanent Parcel No. 08-09-100-008 (*Plan expires 01-04-05*) *extend for one year.*
16.  Request to Adopt a Resolution for Eagle Scout Jeffrey M. Green

Addition: 16a. FEMA Grant for Patnick Property




FIRE DEPARTMENT:

17.  Request permission to purchase two ventilation fans
18.  Request permission to renew product support and maintenance agreement for Sun Pro software.

HUMAN RESOURCE DEPARTMENT:

19.  Request for approval to initiate recruitment process for a Broadcast Media Manager
20.  Request for approval to initiate recruitment process for a Code Enforcement Officer
21.  Request for approval to initiate recruitment process for an Appraiser
22. Request for approval to change pension investment options

WATER/SEWER DEPARTMENT:

23.  MDEQ Community Public Water Supply Annual Fee
24.  Purchase of Snow Equipment
25.  Approval of Purchase Requisitions
 - a. Contractors Connection
 - b. SLC Meter Service Inc.

BOARD COMMENTS:

26. Supervisor Comments:
Addition: 26a. Request to Authorize the Township Attorney to defend the Township of Macomb v Romeo Plank Investors, LLC.
27. Clerk Comments:
Addition: 27a. Request to pay annual dues with SEMCOG
28. Treasurer Comments:
Addition: 28a. Request Approval to Collect 2005 Summer Taxes
29. Trustees Comments:

EXECUTIVE SESSION:

30. Portofina Villas Consent Judgment v Township of Macomb
(Tabled at the Township Board Meeting of 11-10-04)
- Addition:* 31. Personnel matter at the Township employee's request

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb